

**04-26-94 TUESDAY, APRIL 26, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Deane Dana

Invocation led by The Reverend C. A. Ervin, Penuel Missionary  
Baptist Church (2).

Pledge of Allegiance led by Ed De La Fuente, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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## **04-26-94.1 S E T M A T T E R S**

9:30 o'clock a.m.

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### **04-26-94.1.1 2**

Presentation of scroll to Terri Aguila-Asanovich, in recognition of her many years of service as a member of the Los Angeles County Mental Health Commission, as arranged by Supervisor Antonovich.

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### **04-26-94.1.2 2**

Presentation of scroll to students of the Los Angeles County Office of Education, Alternative Schools with Purpose Program (Morningside High School Campus), in recognition of outstanding achievement, as arranged by Supervisor Burke.

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### **04-26-94.1.3 2**

Presentation of scroll to Robert Pelstring of GTE, in recognition of dedicated support to the California Afro-American Museum, as arranged by Supervisor Burke.

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### **04-26-94.1.4 2**

Presentation of scroll to District Attorney Gil Garcetti during Victims Rights Week to honor the men and women who staff the District Attorney's Victim-Witness Assistance Program, as arranged by Supervisor Burke.

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## **04-26-94.1.5 2**

Presentation of scroll to the City of San Fernando, in appreciation for its assistance, cooperation and support in the aftermath of the January 17, 1994 earthquake, as arranged by Supervisor Edelman.

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

### COMMUNITY DEVELOPMENT COMMISSION

### OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 26, 1994

9:30 O'CLOCK A.M.

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## **04-26-94.1.6 2-D 1-D.**

Recommendation: Approve consultant development agreement with Meza and Madrid Development Company Inc., in estimated amount of \$1,363,000, with additional 10% development contingency set-aside of \$136,300, using Home Investment Partnership Program funds to provide for development of 11 detached condominiums at the northeast corner of Alabama Ave. and 117th St., in the Willowbrook area (2); authorize the Executive Director to impose any additional requirements which may be necessary to implement the project and to utilize the development contingency set-aside, in amount not to exceed \$136,300; also authorize the Executive Director to execute the agreement and any related documents for implementation of the project and all documents required to facilitate the sale of the units to qualified individuals, for purchase price not to exceed \$145,000 each,

effective upon Board approval. APPROVED (CRON NO. 94105LAC0004)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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#### **04-26-94.1.7 3-D 2-D.**

Recommendation: Approve Disposition, Development and Sub-Recipient Agreement with the Community Enhancement Corporation, funded with a maximum of \$850,000 in HOME Investment Partnership Program funds, and \$250,000 in Community Development Block Grant funds allocated to the First Supervisorial District, to develop 8 to 10 units of affordable multifamily housing for emancipated foster youth, effective upon Board approval; and authorize the Executive Director to execute agreement and related documents. APPROVED (CRON NO. 94105LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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#### **04-26-94.1.8 4-D 3-D.**

Recommendation: Approve and instruct Executive Director to sign Disposition and Development Agreement with the Housing Authority, to develop 27 units of family housing at 2200, 2242 and 2346 El Segundo Blvd., in the unincorporated Willowbrook area (2), effective upon

completion of an environmental review to ensure compliance with current noise attenuation requirements; also authorize the Executive Director to provide a loan to the Housing Authority, of up to \$3,147,000 in HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development, to be used for both construction and permanent financing; and authorize the Executive Director to subordinate the Community Development Commission's loans to the permitted financing.

APPROVED (Relates to Agenda No. 2-H) (CRON NO. 94110LAC0052)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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#### **04-26-94.1.9 5-D 4-D.**

Recommendation: Approve settlement agreement and mutual release with Ronald F. Williams, in total amount not to exceed \$278,247, for services rendered and expenses incurred in connection with work completed for the development of 22 units of housing in the unincorporated Willowbrook area (2); and authorize the Executive Director to execute the settlement agreement and mutual general release and all related documents. APPROVED (CRON NO. 94110LAC0078) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 26, 1994

9:30 O'CLOCK A.M.

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**04-26-94.1.10 2-H 1-H.**

Recommendation: Adopt resolution authorizing submission of application to the U.S. Department of Housing and Urban Development (HUD) under the Section 8 Voucher Program, to provide up to \$387,900 in rental subsidies for up to 50 housing units to assist very low-income homeless persons with disabilities; authorize the Executive Director to execute the Annual Contributions Contract and all related documents required to receive the funds and to incorporate them into the approved budget of the Housing Authority; and authorize the Executive Director to enter into a five-year supportive services agreement with the Director of Mental Health.

ADOPTED (Relates to Agenda No. 22) (CRON NO. 94105LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.1.11 3-H 2-H.**

Recommendation: Approve and instruct Executive Director to sign Disposition and Development Agreement with the Community Development Commission to develop 27 units of family housing at 2200, 2242 and 2346 El Segundo Blvd., in the unincorporated Willowbrook area (2),

effective upon completion of an environmental review to ensure compliance with current noise attenuation requirements; also authorize the Executive Director to accept loan of \$3,147,000 in Home Investment Partnership Program funds from the U.S. Department of Housing and Urban Development, for development of the project and to incorporate funds into the approved budget; and authorize the Executive Director to apply for financing from the Century Freeway Housing Program and other financing sources for funds to develop the project. APPROVED (Relates to Agenda No. 3-D)  
(CRON NO. 94110LAC0052) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 26, 1994

9:30 O'CLOCK A.M.

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**04-26-94.1.12 2-P 1-P.**

Joint recommendation with the Chief Administrative Officer: Adopt resolutions authorizing a maximum issuance of \$190.0 million in Limited Obligation Improvement Bonds to finance various projects and to become a party to the Los Angeles County Public Works Financing Authority Joint Exercise of Powers Agreement. ADOPTED (Relates to Agenda No. 16)  
(CRON NO. 94110LAC0064)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

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### 04-26-94.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Nell Johnnie Phelps+, Los Angeles County  
Veterans' Advisory Commission

AIDS Regional Board

Gregory H. Kuhl, HIV Health Services  
Planning Council

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.2.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Proclaim April 30, 1994 as "The Delta Kappa Gamma Society International Day" throughout Los Angeles County in appreciation of the Society's commitment to advancing the status of education and women educators worldwide.  
APPROVED (CRON NO. 94110LAC0007)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.3 BOARD OF SUPERVISORS (Continued)

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### 04-26-94.3.1 5 4.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through 7, 1994 as "Nurse Recognition Week" throughout Los Angeles County; honor the outstanding nurses with commendation before the Board and instruct all County Departments to assist Health Services with the staging of events as necessary. APPROVED (CRON NO. 94110LAC0079)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.3.2 6 5.

Recommendation as submitted by Supervisor Molina: Continue and suspend the application before Local Agency Formation Commission, which relates to the provision of fire protection services by the Consolidated Fire Protection District of Los Angeles County to the City of Pomona, until the matter relating to the settlement agreement with the NAACP is resolved. REQUESTED THE LOCAL AGENCY FORMATION COMMISSION TO CONTINUE TO THE COMMISSION'S MAY 25, 1994 MEETING, THE APPLICATION TO ANNEX THE CITY OF POMONA TO THE CONSOLIDATED FIRE PROTECTION DISTRICT (CRON NO. 94110LAC0049)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.4 BOARD OF SUPERVISORS (Continued)

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### 04-26-94.4.1 7 6.

Recommendation as submitted by Supervisor Burke: Support the request of the U.S. Department of Commerce, Economic Development Administration (EDA) for \$260 million for earthquake recovery funding; instruct the Chief Administrative Officer to prepare letters of support for the EDA request to the President, Senators Diane Feinstein and Barbara Boxer and the Los Angeles County Congressional Delegation; and instruct the County Lobbyist to work expeditiously in support of the EDA request. APPROVED (CRON NO. 94110LAC0032)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.4.2 8 7.**

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.4.3 9 8.**

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 24 through 30, 1994 as "Victims Rights Week" and honor the work of the men and women who staff the District Attorney's Victim-Witness Assistance Program and the people outside of the office who have helped them in their mission. APPROVED (CRON NO. 94110LAC0008)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.4.4 10 9.**

Recommendation as submitted by Supervisor Burke: Proclaim May 5, 1994 as "National Day of Prayer" in accordance with the declaration by the United States Congress. APPROVED (CRON NO. 94110LAC0002)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.5 BOARD OF SUPERVISORS (Continued)**

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**04-26-94.5.1 61 10.**

Recommendation as submitted by Supervisor Burke: Proclaim May 1994 as "Mental Health Month" throughout Los Angeles County; and urge local governments to work with the Department of Mental Health and the Los Angeles County Mental Health Commission in developing and publicizing activities to focus attention on educating the public about the diverse and very unique needs of the mental health community. APPROVED (CRON NO. 94110LAC0001)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.5.2 11 11.**

Recommendation as submitted by Supervisor Burke: Proclaim May 1994 as "Toddler Immunization Month", and urge all parents, residents, the medical community, child care centers, family day care homes, Women, Infants, and Children (WIC) programs, Head Start agencies, schools, other public/private organizations, and the media to become aware of the importance of toddler immunizations and lend their full support to this campaign. APPROVED (CRON NO. 94110LAC0103)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.5.3 12 12.**

Recommendation as submitted by Supervisor Edelman: Waive fees in amount of \$7,760, excluding the cost of liability insurance, for use of stage and sound equipment by the San Fernando Chamber of Commerce for its annual Fiesta to be held on July 16 and 17, 1994. APPROVED (CRON NO. 94109LAC0020)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

## **04-26-94.5.4 13 13.**

Recommendation: Appoint Eugene C. Aronson, Benjamin Deane, Derf V. Fredericks, Maurice D. Kunkel, Leon Mackatel, Timothy E. McCauley, Salvador Montenegro and George R. Santy, as Assessment Hearing Officers. APPROVED (CRON NO. 94104LAC0102) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 18**

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### **04-26-94.6.1 62 14.**

Recommendation: Receive and file the Chief Administrative Officer's Quarterly Estimated Actual Report. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

**04-26-94.6.2 14 15.**

Recommendation: Approve a non-pensionable MegaFlex tier for new Department Heads hired from outside the County, effective on or after date of implementing ordinance; instruct County Counsel, in cooperation with the Chief Administrative Officer to prepare the appropriate amendment to the contract with Health Net, and instruct Chair to sign amendment; also instruct the Auditor-Controller to make the payroll system changes necessary to implement the new MegaFlex tier. APPROVED  
(Relates to Agenda No. 59) (CRON NO. 94110LAC0082)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.6.3 15 16.**

Recommendation: Adopt resolution authorizing the issuance and execution of Revenue Bonds, in amount not to exceed \$190.0 million, to purchase Limited Obligation Improvement Bonds issued by the Los Angeles County Regional Park and Open Space District. ADOPTED (Relates to Agenda No. 1-P) (CRON NO. 94110LAC0067)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.6.4 16 17.

Recommendation: Adopt resolution authorizing the issuance and sale of 1991 General Obligation Bonds, Series E, on behalf of the Pomona Unified School District, in an aggregate principal amount not to exceed \$7,500,000, approving a Notice inviting bids and other related matters; adopt Official Notice of Sale; advertise and set May 24, 1994 for receipt of bids; also authorize the Chief Administrative Officer to award.  
ADOPTED (CRON NO. 94110LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.7 ADMINISTRATIVE OFFICER (Continued)

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### 04-26-94.7.1 17 18.

Recommendation: Approve amendment to ground lease Agreement No. 58239 with Shea Center Baldwin Park, to defer CPI adjustments in minimum rent provided for in the ground lease, which will reduce the County's anticipated revenues by \$25,500 to \$34,200 per year in Fiscal Years 1994-95 to 2003-04, to provide the developer with temporary relief until commercial real estate rents recover. APPROVED AGREEMENT NO. 58239, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94110LAC0031)  
Attachments on file in Executive Office.

**Absent:** Supervisor Dana



**Vote:** Unanimously carried

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## **04-26-94.8 ADMINISTRATIVELY UNIFIED COURTS (2) 19**

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### **04-26-94.8.1 18 19.**

Recommendation: Approve use of vacant County space located at 510 New High St., Los Angeles, by Principles, Inc., to provide drug abuse treatment services for the Drug Court Pilot Project; and instruct the Director of Internal Services to issue a License Agreement to Principles, Inc., for short term gratis use of this property. APPROVED  
(CRON NO. 94105LAC0031)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.9 ASSESSOR (2) 20**

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### **04-26-94.9.1 59 20.**

Recommendation: Authorize the Assessor to hire temporary employees to process all claims received from owners of properties that sustained a minimum of \$5,000 worth of damage as a result of the Northridge

earthquake; authorize exemption, for this project only, from prohibition on hiring Early Separation Plan retirees. APPROVED WITH UNDERSTANDING THAT THE ASSESSOR WILL ATTEMPT TO HIRE NEW PEOPLE TO DO THE WORK BEFORE EARLY SEPARATION PLAN PARTICIPANTS ARE RE-HIRED, INSTRUCTED CHAIR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$516,000 (CRON NO. 94101LAC0003) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.10 BEACHES AND HARBORS (4) 21

4-VOTE

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### 04-26-94.10.1 19 21.

Recommendation: Approve Appropriation Adjustment in amount of \$400,000, funded by California Coastal Commission mitigation fees, with County cost of \$12,000 for the project's design and construction management costs, to begin Phase II of the Chase Park Guest Docks Project in Marina del Rey (4). APPROVED (CRON NO. 94105LAC0002) Attachment on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

## 04-26-94.11 COMMUNITY DEVELOPMENT COMMISSION (1) 22 - 24

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### 04-26-94.11.1 20 22.

Recommendation: Approve the federally-required Section 213 letter supporting the Housing Authority's application under the Section 8 Voucher Program, to provide funding for rental subsidies to assist very low-income homeless persons with disabilities. APPROVED, INSTRUCTED CHAIR TO SIGN  
(Relates to Agenda No. 1-H) (CRON NO. 94105LAC0007)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 04-26-94.11.2 21 23.

Recommendation: Approve Emergency Shelter Grant (ESG) contract funding levels with various agencies, in total amount of \$1,053,000, funded by the U.S. Department of Housing and Urban Development (HUD), to address the needs of the homeless throughout the County; instruct the Executive Director to take all actions to accept the ESG award, and submit all required documentation to complete the ESG application and all other necessary documents to HUD for final approval of a \$1,053,000 grant under the ESG Program; instruct the Executive Director to work with HUD to provide additional information and amend the application as necessary, to ensure compliance with program regulations; after final approval of grant award by HUD, authorize Executive Director to execute ESG contracts; and authorize the inclusion of ESG funds into the Community Development Commission's 1993-94 Fiscal Year budget. APPROVED  
(CRON NO. 94105LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.12 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **04-26-94.12.1 22 24.**

Recommendation: Approve Memorandum of Understanding (MOU) with the City of Los Angeles, in amount of \$791,800 in Second Program Year funds, which authorizes the Commission to administer four programs being funded by the U.S. Department of Housing and Urban Development (HUD), under the Housing Opportunities For Persons With Aids (HOPWA) Program, effective January 1, 1994; authorize the Executive Director to execute all documents required to extend the MOU; also authorize the Executive Director to incorporate HOPWA funds received from the City into the Community Development Commission's approved budget; and approve allocation of \$330,000 in First Program Year funds for two rental assistance projects to assist low-income persons with HIV infections, effective upon Board approval. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (CRON NO. 94105LAC0003)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.13 HEALTH SERVICES (Committee of Whole) 25 - 31

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### 04-26-94.13.1 66 25.

Recommendation: Approve agreements with various providers, for provision of services to Community Health Plan members, effective upon Board approval through June 30, 1994; authorize Director to offer the agreements to other interested and capable providers as needed, within the specified geographic areas; approve and authorize use of physician claim form and requirements in connection with billing by physicians who have not entered a formal County contract but who have rendered professional services in a County contract hospital. CONTINUED ONE WEEK (5-3-94)  
(CRON NO. 94084LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.14 HEALTH SERVICES (Continued)

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### 04-26-94.14.1 23 26.

Recommendation: Approve amendment to agreement with AIDS Project Los Angeles, Inc., in amount of \$46,885, to acquire an additional 3,724 hours of certified nursing attendant services to continue home and community based care for persons with AIDS and AIDS-related conditions, effective upon Board approval through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94104LAC0095) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.14.2 24 27.**

Recommendation: Accept a Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention (CDC), and approve amendment to agreement with the Children's Hospital of Los Angeles, to extend the agreement through February 28, 1995, and increase the maximum County obligation by \$87,422, 100% revenue-offset by CDC grant funds, to prevent HIV infection and related health problems among youth in high-risk situations. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94104LAC0096) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.14.3 25 28.**

Recommendation: Approve renewal agreement with Asian Pacific Health Care Venture, Inc., in maximum County obligation of \$500,000, for continuation of adult health care services in Asian/Pacific communities, for the period of May 1, 1994 through April 30, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94104LAC0097) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.15 HEALTH SERVICES (Continued)

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### 04-26-94.15.1 26 29.

Recommendation: Approve amendment to agreement with the Los Angeles County Office of Education, to add \$37,733, totally offset by Drug Free School Community funds and California Office of Traffic Safety funds, for the Statewide alcohol prevention program, "Friday Night Live". APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94104LAC0098) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 04-26-94.15.2 27 30.

Recommendation: Approve amendment to agreement with Prototypes/W.A.R.N., Inc., in amount of \$127,111, 100% revenue offset by State Department of Alcohol and Drug Programs funding, to provide for expanded training services and additional staff to provide HIV/AIDS drug and alcohol-related educational and prevention services, for the period of January 1, 1994

through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN  
(CRON NO. 94104LAC0099) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.15.3 28 31.**

Recommendation: Approve amendments to agreements with Clinica Para Las Americas, Children's Hospital of Los Angeles and the Westside Women's Health Center, to extend the agreements through June 30, 1995, in total amount of \$182,819, for provision of continued anonymous HIV antibody counseling and testing services. APPROVED, INSTRUCTED DIRECTOR TO SIGN  
(CRON NO. 94104LAC0100) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.16 INTERNAL SERVICES (4) 32 - 36**

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### **04-26-94.16.1 29 32.**

Joint recommendation with the Sheriff: Approve amendment to consultant



services agreement with CRSS Constructors, for a fee not to exceed \$593,455, for construction management services on the Lynwood Regional Justice Center Project, Specs. 4675, C.P. Nos. 69342 and 70034. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94109LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.16.2 30 33.**

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Lee, Burkhart, Liu, Inc., for a fee not to exceed \$258,862, to provide additional architectural and engineering services for the High Desert Medical Center, Phase I, Perinatal Center project, Specs. 4912, C.P. 70564. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94105LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.16.3 31 34.**

Recommendation: Instruct the Director of Internal Services to file a formal application with the California Commission on Peace Officer Standards and Training requesting certification of Safety Police Officers in the Internal Services Department; and approve ordinance requesting

State aid from the Peace Officer's Training Fund for recruitment and training of the Department's Safety Police Officers. APPROVED  
(Relates to Agenda No. 58) (CRON NO. 94109LAC0038)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.17 INTERNAL SERVICES (Continued)

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### 04-26-94.17.1 60 35.

Joint recommendation with the Chief Administrative Officer: Approve supplemental agreements with the following attendant to the Emergency Operations Center (1), Specs. 4736, C.P. 76292: APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO THE DIRECTOR OF INTERNAL SERVICES WAS INSTRUCTED TO WORK WITH THE COUNTY COUNSEL AND THE ACTING DIRECTOR OF PUBLIC WORKS TO DETERMINE IF THERE IS A WAY TO HOLD CONTRACTORS MORE ACCOUNTABLE AND RESPONSIBLE IN THE COMPETITIVE BID PROCESS THAN CURRENT REGULATIONS PROVIDE (CRON NO. 94109LAC0009) Attachments on file in Executive Office.

Lehrer McGovern Bovis Inc., for a  
fee not to exceed \$340,000, to  
provide additional construction  
management services

Alta Consulting Services, Inc., for  
a fee not to exceed \$225,000, to  
provide additional electronic,  
communication, and security systems  
construction administration and  
technical support services

Daniel Mann Johnson and Mendenhall,  
for a fee not to exceed \$395,000, to  
provide additional  
Engineering/Architectural services

Smith Emery Company, for a fee not  
to exceed \$65,000, to provide  
additional materials testing and  
specialized inspection services

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.18 INTERNAL SERVICES (Continued)

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### 04-26-94.18.1 32 36.

Joint recommendation with the Acting Director of Public Works: Adopt Resolution of Intention to vacate alleys east of Miramonte Blvd., and south of Slauson Ave., vicinity of Florence (1); advertise and set June 9, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94110LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.19 MENTAL HEALTH (3) 37**

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### **04-26-94.19.1 33 37.**

Recommendation: Approve amendment to agreements with Mental Health Association in Los Angeles County and Step-Up on Second Street, Inc., in total amount of \$158,668, to provide mental health services to severely and persistently mentally ill adults, effective through June 30, 1994. APPROVED AGREEMENT NOS. 67430 AND 65152, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94109LAC0025)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.20 PARKS AND RECREATION (2) 38**

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### **04-26-94.20.1 34 38.**

Recommendation: Approve the 1993-94 expenditures proposed by the Los Angeles Philharmonic Association for improving the facilities at the Hollywood Bowl and operation of the Hollywood Bowl Museum; also approve funding, in maximum amount of \$55,000, for unanticipated general facility

improvements and equipment purchases to enhance Hollywood Bowl operations, increase visitor accessibility services, and meet health and safety requirements. APPROVED (CRON NO. 94109LAC0024)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.21 PUBLIC WORKS (4) 39 - 51**

4-VOTE

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### **04-26-94.21.1 35 39.**

Recommendation: Adopt resolution requesting jurisdiction of Imperial Hwy. from Shoemaker Ave. to Valley View Ave., Cities of La Mirada and Santa Fe Springs (1 and 4). ADOPTED (CRON NO. 94104LAC0038)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### **04-26-94.21.2 36 40.**

Recommendation: Adopt resolution requesting jurisdiction of Painter Ave., et al., City of Santa Fe Springs (1). ADOPTED (CRON NO. 94104LAC0035)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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## **04-26-94.21.3 37 41.**

Recommendation: Approve agreement with BSI Consultants, Inc., in amount of \$484,300, to provide for the design and preparation of contract plans for Harding Street Drain, Long Beach (4). APPROVED AGREEMENT NO. 67429; INSTRUCTED CHAIR TO SIGN (CRON NO. 94104LAC0034) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.22 PUBLIC WORKS (Continued)**

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## **04-26-94.22.1 38 42.**

Recommendation: Approve agreement with John Carollo Engineers, in amount of \$300,000, to provide for the design and preparation of contract plans for Claretta Pump Station, Hawaiian Gardens (4). APPROVED AGREEMENT NO. 67428; INSTRUCTED CHAIR TO SIGN (CRON NO. 94104LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.22.2 39 43.**

Recommendation: Award contract to General Security Service, Inc., at a first-year amount not to exceed \$151,952, plus 15% for unforeseen contingencies, to provide security services for various Park-and-Ride lots, effective May 1, 1994. APPROVED AGREEMENT NO. 67429; INSTRUCTED CHAIR TO SIGN (CRON NO. 94104LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.22.3 40 44.**

Recommendation: Adopt resolution instituting proceedings for the installation and maintenance of additional lighting, within County Lighting Maintenance District 1687, Petition No. 24-34, Harding Ave., at

Wilson St. (5), in estimated annual amount of \$118. ADOPTED  
(CRON NO. 94104LAC0058)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.23 PUBLIC WORKS (Continued)

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### 04-26-94.23.1 41 45.

Recommendation: Adopt plans and specifications for CC 6807 -  
Las Tunas Dr., Sultana Ave. to Rowland Ave., City of Temple City (5), at  
an estimated cost between \$900,000 and \$1,350,000; set May 17, 1994 for  
bid opening; also approve cooperative financial agreement, in estimated  
amount of \$1,400,000 to resurface the deteriorated roadway pavement and  
construction of concrete bus pads. APPROVED AGREEMENT NO. 67431,  
INSTRUCTED CHAIR TO SIGN; ADOPTED AND ADVERTISED (CRON NO. 94104LAC0067)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 04-26-94.23.2 42 46.



Recommendation: Adopt plans and specifications for the following projects; set May 24, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1303 - Mills area tree trimming, vicinities of Santa Fe Springs and Whittier (1 and 4), at an estimated cost between \$70,000 and \$105,000  
(CRON NO. 94104LAC0083)

CC 1382 - Avenue J, 175th Street East to 190th Street East, vicinity of Lancaster (5), at an estimated cost between \$100,000 and \$160,000  
(CRON NO. 94104LAC0049)

CC 1434 - Elizabeth Lake Rd., San Francisquito Canyon Rd. to 2.5 miles west of 90th Street West, vicinity of Elizabeth Lake (5), at an estimated cost between \$235,000 and \$355,000  
(CRON NO. 94104LAC0078)

CC 1457 - Calabasas, et al., 1994 parkway tree trimming, vicinities of Calabasas and Malibu (3), at an estimated cost between \$85,000 and \$130,000  
(CRON NO. 94104LAC0082)

CC 1498 - Bonnie Beach Pl., Olympic Blvd. to Noakes St., vicinity of Commerce (1), at an estimated cost between \$190,000 and \$290,000  
(CRON NO. 94104LAC0084)

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## 04-26-94.24 PUBLIC WORKS (Continued)

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**04-26-94.24.1 42 46. (Continued)**

CC 1510 - Ramsdell Ave., et al., vicinity  
of La Crescenta (5), at an estimated cost  
between \$75,000 and \$115,000  
(CRON NO. 94104LAC0086)

CC 1524 - 110th Street West, 2,640 ft.  
north of Avenue G to Avenue J, vicinity of  
Lancaster (5), at an estimated cost  
between \$100,000 and \$160,000  
(CRON NO. 94104LAC0052)

CC 1525 - Avenue G (Phase 1), 140th  
Street East to 172nd Street East,  
vicinity of Lancaster (5), at an  
estimated cost between \$215,000 and  
\$335,000  
(CRON NO. 94104LAC0076)

CC 1529 - Avenue N, et al., vicinity of  
Palmdale (5), at an estimated cost  
between \$115,000 and \$175,000  
(CRON NO. 94104LAC0075)

CC 1536 - 170th Street West (Phase 1),  
Avenue A to Avenue D, vicinity of  
Lancaster (5), at an estimated cost  
between \$85,000 and \$130,000  
(CRON NO. 94104LAC0066)

CC 6464 (SB 140/PROP A/PROP C) -  
Arrow Hwy., 1,000 ft. east of Grand Ave.  
to Valley Center Ave., in the vicinities  
of Glendora and San Dimas (5), at an  
estimated cost between \$925,000 and  
\$1,400,000  
(CRON NO. 94104LAC0065)

## 04-26-94.25 PUBLIC WORKS (Continued)

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### 04-26-94.25.1 42 46. (Continued)

CC 6502 (SB 140/PROP A/PROP C) -  
Rosecrans Ave., 150 ft. east of Butler  
Ave. to Frailey Ave., vicinity of  
Compton (2), at an estimated cost  
between \$215,000 and \$330,000  
(CRON NO. 94104LAC0085)

CC 6857 (SB 140) - Escondido Dr., et al.,  
vicinity of Malibu (3), at an estimated  
cost between \$80,000 and \$120,000  
(CRON NO. 94104LAC0074)

CC 6926 (SB 140) - Elizabeth Lake Rd.,  
et al., vicinities of Elizabeth Lake and  
Leona Valley (5), at an estimated cost  
between \$200,000 and \$300,000  
(CRON NO. 94104LAC0047)

CC 6978 - Curb ramps, Maintenance  
District 1, Project II, vicinity of  
La Crescenta (5), at an estimated cost  
between \$40,000 and \$65,000  
(CRON NO. 94104LAC0051)

Belson Drain, Units 2 and 3, City of  
Glendale (5), at an estimated cost  
between \$730,000 and \$1,200,000  
(CRON NO. 94104LAC0057)

Gordon Debris Basin Enlargement, City of  
Glendora (5), at an estimated cost between

\$230,000 and \$380,000  
(CRON NO. 94104LAC0050)

Manhattan Beach Pump Gas Station  
Replacement, City of Manhattan Beach (4),  
at an estimated cost between \$130,000 and  
\$230,000 (CRON NO. 94104LAC0063)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.26 PUBLIC WORKS (Continued)

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### 04-26-94.26.1 43 47.

Recommendation: Adopt plans and specifications for the following  
projects; set May 26, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1304 - Colima area tree trimming,  
vicinity of Whittier (4), at an estimated  
cost between \$70,000 and \$105,000  
(CRON NO. 94104LAC0056)

CC 1375 - Parkway tree trimming, Road  
Division 514B, vicinities of Altadena,  
Lakeview Terrace, La Crescenta, and  
Montrose (5), at an estimated cost  
between \$95,000 and \$140,000  
(CRON NO. 94104LAC0048)

CC 1492 - Minor concrete repair,  
Maintenance District 3, Project II,  
Hawthorne (2), at an estimated cost  
between \$75,000 and \$115,000  
(CRON NO. 94104LAC0087)

CC 1496 - 119th St., et al., vicinity of  
Hawthorne (2), at an estimated cost  
between \$105,000 and \$160,000  
(CRON NO. 94104LAC0040)

CC 1522 - Avenue E, et al., vicinity of  
Lancaster (5), at an estimated cost  
between \$80,000 and \$122,000  
(CRON NO. 94104LAC0055)

CC 1526 - Avenue G (Phase II), 172nd  
Street East to 210th Street East,  
vicinity of Lancaster (5), at an  
estimated cost between \$225,000 and  
\$340,000  
(CRON NO. 94104LAC0054)

CC 1537 - 170th Street West (Phase 2),  
Avenue D to Lancaster Rd., vicinity of  
Lancaster (5), at an estimated cost  
between \$75,000 and \$115,000  
(CRON NO. 94104LAC0041)

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## **04-26-94.27 PUBLIC WORKS (Continued)**

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### **04-26-94.27.1 43 47. (Continued)**

CC 1538 - Elizabeth Lake Rd., Lake Hughes Rd. to Ranch Club Rd., vicinity of Elizabeth Lake (5), at an estimated cost between \$290,000 and \$440,000  
(CRON NO. 94104LAC0046)

CC 1542 - 70th Street West, Avenue B to Avenue E, vicinity of Lancaster (5), at an estimated cost between \$90,000 and \$140,000  
(CRON NO. 94104LAC0053)

CC 6673 (SB 140) - Stunt Rd., Schueren Rd. to Mulholland Hwy., vicinity of Calabasas (3), at an estimated cost between \$350,000 and \$530,000  
(CRON NO. 94104LAC0079)

CC 6944 - Yucca Ridge Rd., Sierra Madre Ave. to Leadora Ave., vicinity of Glendora (5), at an estimated cost between \$25,000 and \$35,000  
(CRON NO. 94104LAC0045)

CC 6928 (SB 140) - Fircroft Ave., Cypress St. to Covina Blvd., vicinity of Covina (5), at an estimated cost between \$75,000 and \$115,000  
(CRON NO. 94104LAC0060)

CC 6934 - Mt. Baldy Rd., Claremont City boundary to San Bernardino County boundary, vicinity of Claremont (5), at an estimated cost between \$285,000 and \$435,000  
(CRON NO. 94104LAC0043)

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## 04-26-94.28 PUBLIC WORKS (Continued)

## 04-26-94.28.1 43 47. (Continued)

CC 6976 - Curb ramps, Maintenance  
District 1, Project IV, vicinities of  
Hacienda Heights and Whittier (4), at an  
estimated cost between \$55,000 and  
\$85,000  
(CRON NO. 94104LAC0044)

Puddingstone Dam, City of San Dimas (5),  
at an estimated cost between \$55,000 and  
\$91,000  
(CRON NO. 94104LAC0069)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.28.2 44 48.

Recommendation: Adopt the following traffic regulation orders: ADOPTED  
(CRON NO. 94104LAC0059)

Order establishing a speed limit  
regulation of 45 mph on Pathfinder Rd.  
between Fullerton Rd. and Blandford Dr.,  
Rowland Heights District (4)

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## 04-26-94.29 PUBLIC WORKS (Continued)

**04-26-94.29.1 44 48. (Continued)**

Orders establishing turning regulations as follows: eastbound traffic on Mills Ave. is prohibited from making a left-turn or U-turn at its intersection with Bentongrove Dr.; eastbound traffic on Mills Ave. is prohibited from making a U-turn at its intersection with Trumball St.; westbound traffic on Mills Ave. is prohibited from making a U-turn or left-turn at its intersection with Trumball St.; westbound and eastbound traffic on Mills Ave. is prohibited from making a U-turn at its intersection with Mulberry Dr.; northbound and southbound traffic on Lambert Rd. is prohibited from making a U-turn at its intersection with Mills Ave.; eastbound and eastbound traffic on Mills Ave. is prohibited from making a U-turn at its intersection with Lambert Rd., Whittier District (4)  
Order prohibiting pedestrians from crossing across Mills Ave., at the west line of Trumball St., Whittier District (4)

Orders establishing turning regulations as follows: northbound traffic on Windsor Ave. in the lane nearest the curb must turn right at the intersection of Woodbury Rd.; eastbound traffic on Woodbury Rd. in the lane nearest the curb must turn right at the intersection of Windsor Ave.; westbound traffic on Woodbury Rd. is prohibited from making a U-turn at its intersection with Windsor Ave.; northbound traffic on



Windsor Ave. is prohibited from making a U-turn at its intersection with Woodbury Rd., Pasadena District (5)

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## 04-26-94.30 PUBLIC WORKS (Continued)

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### 04-26-94.30.1 44 48. (Continued)

Order prohibiting stopping on both sides of Ridge Route Rd. between the Violin Creek Bridge and Castaic Rd., Castaic District (5)

Order establishing turning regulations as follows: eastbound traffic on Arrow Hwy. is prohibited from making a U-turn at the median opening 450 ft. east of Banna Ave.; westbound traffic on Arrow Hwy. is prohibited from making a U-turn at the median opening 280 ft. west of Bonnie Cove Ave.; eastbound traffic on Arrow Hwy. is prohibited from making a U-turn at the median opening 420 ft. east of Sunflower Ave.; westbound traffic on Arrow Hwy. is prohibited from making a left-or U-turn at the median opening 1,700 ft. west of Valley Center Ave.; westbound traffic on Arrow Hwy. is prohibited from making a U-turn at the median opening 770 ft. west of Valley Center Ave.; northbound and southbound traffic on Glendora Ave. is prohibited from making a U-turn at its intersection with Arrow Hwy.; northbound and southbound traffic on Sunflower Ave. is prohibited from making a U-turn at its intersection with Arrow Hwy.; northbound and southbound traffic on Valley Center Ave.

is prohibited from making a U-turn at  
its intersection with Arrow Hwy., Charter  
Oak District (5)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.31 PUBLIC WORKS (Continued)

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### 04-26-94.31.1 45 49.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED

CC 1357 - 154th St., et al., vicinity of  
Hawthorne (2) Roy Allan Slurry Seal, Inc.,  
final contract amount \$35,601.85

CC 6336 - San Gabriel Blvd., vicinities  
of Rosemead, San Gabriel, and San Marino  
(1 and 5), C.T. & F., Inc., final  
contract amount \$172,046.89

CC 6494 (SB 140/PROP A/PROP C) -  
Puente Ave., vicinities of Industry and  
La Puente (1), Sully-Miller Contracting  
Company, final contract amount  
\$380,493.33

Modification of Private Drain T1613,  
vicinity of Hacienda Heights (4),  
Ivankobuntuasil, Inc., final contract  
amount \$84,289

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.32 PUBLIC WORKS (Continued)

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### 04-26-94.32.1 46 50.

Recommendation: Approve changes in work for the following construction  
projects: APPROVED

CC 1013 - McBean Parkway Bridge over  
Santa Clara River, vicinity of Santa  
Clarita (5), G.B. Cooke, Inc., in  
amount of \$18,640

CC 6643 - Highland Ave. at Camrose Dr.,  
vicinity of Hollywood (3), Damon  
Construction Company, in amount of  
\$12,900.25

Calabasas Creek-McCoy Canyon, Unit 2,  
Cities of Calabasas and Los Angeles (3),  
Falcon Construction Corporation, in  
amount of \$46,500

Glenmead Drain, City of Rosemead (1),  
Calfon Construction, in amount of \$12,173

Specifications WWD 39-42, Rockcreek Water  
Main Improvement, vicinity of  
Pearblossom (5), A.A. Portonova & Sons,  
Inc., in amount of \$16,551.25

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.33 PUBLIC WORKS (Continued)

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### 04-26-94.33.1 47 51.

Recommendations on awards of construction contracts for the following  
projects: AWARDED, INSTRUCTED ACTING DIRECTOR TO PREPARE AND EXECUTE  
CONTRACTS

CC 1326 - Avenue R-8, et al., vicinity of  
Palmdale (5), to Franklin Construction,  
Inc., in amount of \$58,964.95

CC 1328 - Indian Falls Ave., et al.,  
vicinity of Palmdale (5), to  
Curtis D. Post, Inc., in amount of  
\$57,595

CC 1343 - Bunbury Dr., et al., vicinity of Basset (1), to Saf-T-Seal, Inc., in amount of \$135,336.60

CC 1345 - Wing Ln., et al., vicinity of Industry (1), to Saf-T-Seal, Inc., in amount of \$115,322.85

CC 1428 -Garfield area tree trimming, vicinity of East Los Angeles (1), to California Western Arborists, Inc., in amount of \$43,187.60

CC 1440 - Calle Grillo, et al., vicinity of Palmdale (5), to Curtis D. Post, Inc., in amount of \$53,995

CC 1441 - Avenue I, vicinity of Lancaster (5), to Franklin Construction, Inc., in amount of \$72,676.95

CC 1443 -Frontier Circus St., et al., vicinity of Lake Los Angeles (5), to Curtis D. Post, Inc., in amount of \$64,135.

CC 7006 -Curb ramps, Maintenance District 5, vicinity of Palmdale (5), to Granite Construction Company, in amount \$88,510

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## **04-26-94.34 PUBLIC WORKS (Continued)**

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### **04-26-94.34.1 47 51. (Continued)**

CC 7020 - Curb ramps, Maintenance  
District 3, vicinities of Rolling Hills,  
San Pedro and Torrance (4), to  
Los Angeles Engineering, Inc., in  
amount of \$59,420

134th Street Drain, vicinity of Compton  
(2), to Southern California Underground  
Contractors, Inc., in amount of \$93,580

Susana Drain, vicinities of Compton and  
Long Beach (2 and 4), to Southern  
California Underground Contractors, Inc.,  
in amount of \$1,755,531

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.35 SHERIFF (5) 52 - 54

4-VOTE

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### 04-26-94.35.1 48 52.

Recommendation: Adopt resolution accepting a Federally-funded Cannabis  
Eradication Program grant, in amount of \$30,000, awarded by the Governor's  
Office of Criminal Justice Planning, to fund overtime and operational  
costs of the Marijuana Enforcement Team Project-94; authorize the Sheriff  
to execute the grant award and any amendments; also authorize the Sheriff

to implement the Marijuana Enforcement Team Project-94. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$30,000 (CRON NO. 94108LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.36 SHERIFF (Continued)

3-VOTE

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### 04-26-94.36.1 49 53.

Recommendation: Authorize the Sheriff and Purchasing Agent to execute a Purchase Order, in amount of \$415,000, for resurfacing of roofs at Sybil Brand Institute. APPROVED (CRON NO. 94098LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 04-26-94.36.2 50 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,601.76. APPROVED  
(CRON NO. 94108LAC0012)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.37 TREASURER AND TAX COLLECTOR (5) 55 - 56**

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### **04-26-94.37.1 51 55.**

Recommendation: Authorize institution of suits against Margo Weinwright, D.B.A. Watson Manor. REFERRED BACK TO DEPARTMENT  
(CRON NO. 94104LAC0109)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.38 TREASURER AND TAX COLLECTOR (Continued)**



## **04-26-94.38.1 52 56.**

Recommendation: Authorize findings of pecuniary ability and institution of suits against Roberto Anderson, Ruby Herrera, Carmen Lemus, Terry Peter, Fidelia Rangel, Sally Smith, Sergio Trujillo, Marilyn Williams, Mason Williams and Renn Wilson. APPROVED (CRON NO. 94104LAC0110)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.39 MISCELLANEOUS COMMUNICATION 57**

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### **04-26-94.39.1 53 57.**

Community Services Resource Corporation's recommendation: Concur with the Board of Directors of the Community Services Resource Corporation to disburse \$77,547.57, in KLOS Food Bank Funds, and enter into agreements with the Los Angeles Regional Food Bank, the Food Bank of Southern California, the Food Distribution Center of Orange County and the Echo Food Bank/La Vida Mission, for disbursement of designated amounts. APPROVED, INSTRUCTED EXECUTIVE DIRECTOR TO SIGN (CRON NO. 94104LAC0108) Attachments on file in Executive Office.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.40 ORDINANCES FOR INTRODUCTION 58 - 59**

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### **04-26-94.40.1 54 58.**

Ordinance for introduction amending the County Code, Title 2 - Administration, to indicate the County's desire to receive allocations of State aid from the Peace Officer's Training Fund for recruitment and training of Safety Police Officers employed by the Internal Services Department. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 34) (CRON NO. 94109LAC0010)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **04-26-94.41 ORDINANCES FOR INTRODUCTION (Continued)**

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### **04-26-94.41.1 55 59.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, to amend the MegaFlex Plan to provide that any person appointed as a Department Head, who at the time of appointment was not a County employee and a member of the Los Angeles County Employees Retirement Association,

shall be entitled to participate in MegaFlex by funding benefits from his or her salary, but shall not be entitled to a County MegaFlex contribution; since there is no County contribution, there will be no available cash, and thus no pensionable benefit from MegaFlex.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

(Relates to Agenda No. 15) (CRON NO. 94117LAC0083)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 04-26-94.42 MISCELLANEOUS

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### 04-26-94.42.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 04-26-94.42.2 56 60-A.

Recommendation as submitted by Supervisor Antonovich: Declare May 1, 1994 to be "Eyecycle Across America Day" throughout Los Angeles County; and urge all County residents to make themselves aware of the desires, determination and capability of those who are considered handicapped or physically challenged. APPROVED (CRON NO. 94111LAC0035)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.42.3 66 60-B.**

Recommendation as submitted by Supervisor Antonovich: Waive the customary 15% gross receipts charge, in estimated amount of \$1,500, excluding the cost of liability insurance, facility use and vehicle entry fees, for the Grand National Racing Association's Circle Boat Races at Castaic Lake, to be held June 5, 1994. CONTINUED ONE WEEK (5-3-94)  
(CRON NO. 94112LAC0001)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.43 MISCELLANEOUS (Continued)**

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**04-26-94.43.1 57 60-C.**

Recommendation as submitted by Supervisor Burke: Waive parking fees, in estimated amount of \$1,896, at the Music Center for the Los Angeles City Human Relations Commission's annual luncheon to be held May 4, 1994.  
APPROVED (CRON NO. 94112LAC0005)

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**04-26-94.43.2 61.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**04-26-94.43.3 63**

On motion of Supervisor Edelman, the Director of Public Social Services was instructed to report back to the Board within three weeks by May 17, 1994, on the number of people who were on General Relief that the County assisted in getting on Supplemental Security Income over the last three years; and also instructed the Director of Health Services to report back to the Board within three weeks by May 17, 1994, on how many General Relief recipients have accessed the Community Health Plan.

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**04-26-94.43.4 64**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to file an amicus curiae brief in support of the State of California's lawsuit to obtain Federal reimbursement for costs associated with

incarcerating illegal immigrants.  
INTRODUCED FOR DISCUSSION AND PLACED  
ON AGENDA OF MAY 3, 1994  
FOR CONSIDERATION

Matters not on the posted agenda, to be discussed and (if requested)  
placed on the agenda for action at a future meeting of the Board, or  
matters requiring immediate action because of an emergency situation or  
where the need to take immediate action came to the attention of the Board  
subsequent to the posting of the agenda. (Continued)

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#### **04-26-94.43.5 64**

Recommendation as submitted by Supervisor  
Burke: Instruct the Chief  
Administrative Officer to provide an  
analysis of AB 1568 (Rainey), the  
alternative bill to the  
Three-Strikes-and-You're-Out legislation  
already adopted, and a recommendation  
whether to support or oppose AB 1568.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF MAY 3, 1994  
FOR CONSIDERATION

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#### **04-26-94.43.6 65 64.**

Opportunity for members of the public to address the Board on items of  
interest that are within the subject matter jurisdiction of the Board.  
MR. SWEARINGEN, MR. CLARK, JAMIE GREEN AND MS. DIAZ

Discussion of topics on the posted agenda and administrative requests by  
individual Supervisors for reports from Department Heads on various  
matters, as follows:

- Supervisor Molina requested the  
Assessor to provide her with a report  
containing background information  
detailing the need for special skills

and for rehiring participants of the  
Early Separation Program with those  
skills.  
(Relates to Agenda No. 20)

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## 04-26-94.44 MISCELLANEOUS COMMUNICATIONS

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### 04-26-94.44.1 58 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

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### 04-26-94.44.2 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

President Richard Nixon

Supervisor Edelman

Aldo Anselmo  
Hans Burkhardt

Supervisor Antonovich for Dana

Gertrude "Trudy" Hill

Peter A. Veganas

Supervisor Antonovich

Leona Bentson  
Frank Cheng  
Reverend Terry S. Franklin  
Richard Gulbranson  
Allen Reed Holmes  
Helen Maxine Iamurri  
Ronald S. Lefler  
Don Snyder

Meeting adjourned (Following Board Order No. 67).  
Next meeting of the Board: Tuesday morning, May 3, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 26, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division



